

VZCZCXYZ0009  
RR RUEHWEB

DE RUEHMS #0151 0511020  
ZNR UUUUU ZZH  
R 201020Z FEB 08  
FM AMEMBASSY MUSCAT  
TO RUEHC/SECSTATE WASHDC 9287  
INFO RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS MUSCAT 000151

SIPDIS

SENSITIVE  
SIPDIS

STATE FOR NEA/ARP, ISN/CPI  
TREASURY FOR OTA VALVO

E.O. 12958: N/A  
TAGS: [KNNP](#) [MNUC](#) [MU](#)  
SUBJECT: OMAN DELIVERY OF DFSA NOTIFICATION

REF: STATE 14230

(SBU) On February 19, Econoff delivered reftel demarche to Mahran Yarub Salim al-Barwani, Director of the Anti-Money Laundering Section, Central Bank of Oman, regarding the notification issued by the Dubai Financial Services Authority (DFSA) on the deficiencies of Iran's anti-money laundering regime. Post also delivered reftel information via diplomatic note to the Ministry of Foreign Affairs with a request for its distribution to all relevant Omani government agencies. Embassy will report any substantive response septel.  
GRAPPO